

**MINUTES
STATE BOARD OF FINANCE
November 15, 2011
OFFICE OF THE OMB
STATE HOUSE ROOM 212**

Members in Attendance:

Adam Horst, State Budget Director

Tim Berry, State Auditor

Richard Mourdock, State Treasurer

Also in Attendance:

Kirke Willing, Deputy Auditor

Kathy Frick, Auditor of State's Office

CALL TO ORDER

SBA Director Adam Horst called the meeting to order.

APPROVAL OF MINUTES

Treasurer Richard Mourdock moved to approve the October 18, 2011 minutes, Auditor Tim Berry seconded, and the minutes were unanimously approved.

INDIANA TRANSPARENCY PORTAL REPORT

Indiana Code 5-14-3.5-13 requires the Auditor of State to report to the State Board of Finance on the status of the Indiana Transparency Portal (ITP) and the progress the Auditor has made to comply with IC 5-14-3.5 (Access to Financial Data for State Agencies). In satisfying this statutory requirement the Auditor submitted to the Board a summary of all progress made with the Indiana Transparency Portal since its August 2010 inception. Auditor Berry also informed the Board that the next phase of expanding user's access to payment information is set to take place in the spring of 2012.

TRANSFER OF FUNDS TO THE DEPARTMENT OF CORRECTION

A request was made by The Indiana Criminal Justice Institute (ICJI) to transfer \$375,000 (Fund 31310) to the Department of Correction (Fund 31320) to support and maintain DOC's Statewide Automated Victim Information Notification system (SAVIN) per an MOU entered into by both parties. The source of funds is ICJI's Victim and Witness Assistance Fund. IC 5-2-6-14 establishes this fund and authorizes monies in the fund to be spent in support of a victim notification system. Treasurer Richard Mourdock moved to approve the transfer, SBA Director Adam Horst seconded, the motion was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Indiana Veterans' Home (IVH) requested a transfer of \$1,036,295.08 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the IVH is to transfer the quarterly state match for Medicaid-reimbursed services provided at IVH to OMPP. Auditor Tim Berry moved to approve this transfer, Treasurer Richard Mourdock seconded, the motion was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Child Services (DCS) is requesting a transfer of \$2,221,627.94 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly state match for Medicaid-reimbursed services provided to DCS (Developmentally Disabled Waiver services and Medicaid Rehabilitation Option payments) to OMPP. The total state share requested for Medicaid Developmentally Disabled Waiver payments is \$1,017,894.93. The total state share requested for Medicaid Rehabilitation Option payments is \$1,203,733.01. Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the motion was unanimously approved.

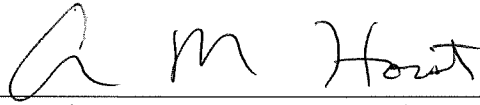
TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) is requesting a transfer of \$943,696.67 from the Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the agencies, DOE is to reimburse OMPP for the state share of school-based Medicaid-reimbursed services on a quarterly basis. Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the motion was unanimously approved.

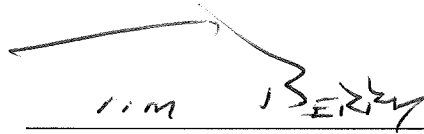
NEW OR OTHER BUSINESS

No new business was brought before the Board.

ADJOURNMENT

Handwritten signature of Adam Horst in black ink, featuring a stylized 'A' and 'M' followed by 'Horst'.

Adam Horst, State Budget Director

Handwritten signature of Tim Berry in black ink, with 'Tim' and 'Berry' written in a cursive style.

Tim Berry, Auditor of State

Handwritten signature of Richard Mourdock in black ink, a complex cursive signature.

Richard Mourdock, State Treasurer